



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

SCOTT TUCKER and TIMOTHY
MUIR,

Defendants.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 10/13/2017

S1 16 Cr. 91 (PKC)

VERDICT FORM

Please indicate each of your verdicts with a check mark (✓).

Count One: Conspiracy to Collect Unlawful Debts

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Two: Collection of Unlawful Debts (Ameriloan, United Cash Loans and US FastCash)

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Three: Collection of Unlawful Debts (500 FastCash)

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Four: Collection of Unlawful Debts (One Click Cash)

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Five: Conspiracy to Commit Wire Fraud

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Six: Wire Fraud

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Seven: Money Laundering Conspiracy

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Eight: Promotion Money Laundering

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Nine: Concealment Money Laundering

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Ten: False Truth in Lending Act Disclosures (Ameriloan)

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Eleven: False Truth in Lending Act Disclosures (United Cash Loans)

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Twelve: False Truth in Lending Act Disclosures (US FastCash)

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Thirteen: False Truth in Lending Act Disclosures (500 FastCash)

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Count Fourteen: False Truth in Lending Act Disclosures (One Click Cash)

Scott Tucker Guilty Not Guilty _____

Timothy Muir Guilty Not Guilty _____

Additional Question

If, but only if, you have found any defendant guilty on any of the Counts Two through Four, respond to the following question:

Has the government proven beyond a reasonable doubt that, at the time of collection of any of the loans you found as the basis for a guilty verdict on Counts Two through Four, the lender, in fact, was defendant Scott Tucker or an entity owned or controlled by him?

YES NO _____

Dated: New York, New York
October 13, 2017



Signature of Foreperson



Print Name